REVISED TAX DEED COMMITTEE MEETING

Date: Thursday, August 12, 2004

Time: 8:00 a.m.

Place: Room 148 in the Administration Center

Items to be discussed:

Consider offer to purchase from State of Wisc, Dept of Transportation to purchase portion of county-owned land for highway expansion -

Tax key#: PWV 0875.998.001

Legal description: Part of W1/2, Section 3, T7N R19E in the

Village of Pewaukee, Wisconsin